

CITY OF PASADENA
City Council Minutes
May 20, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:45 p.m.
(Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:45 p.m.,
to discuss the following closed sessions:

Councilmember Madison
arrived at 6:00 p.m.

Councilmember Holden
arrived at 6:03 p.m.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiators: Karyn Ezell, Steve Lem
Employee Organization: Pasadena Firefighters Management
Association**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
REGARDING PENDING LITIGATION pursuant to Government
Code Section 54956.9(a)
Name of Case: Matilda Mitchell, Antonio Becerra v. City of
Pasadena, et al.,
Case No. BC 272877**

The above closed session items were discussed, with no reportable
action.

On order of the Mayor, the regular meeting reconvened at 6:39 p.m.
The Pledge of Allegiance was led by Vice Mayor Little.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
Assistant City Clerk Sharon McCain Johnson

CEREMONIAL MATTERS

Mayor Bogaard announced today's meeting would adjourn in
memory of Virginia Christensen who passed away on May 18, 2002.

Mayor Bogaard proclaimed May 25-27, 2002, as "Old Pasadena
Summer Fest Weekend." Mr. Ray Leir accepted the proclamation.

PUBLIC COMMENT

Ms. Maggie Campbell, Old Pasadena Management District, summarized and distributed a handout pertaining to the Parking Zoning Credits program, and requested an audit of the program.

Mr. Burke Farrar, Pasadena resident, distributed a handout, spoke in support of the Parking Zoning Credit program and expressed support for an independent audit of the program.

Councilmember Madison requested that at some point, not necessarily tonight, he would like to hear more about this issue from staff.

Vice Mayor Little noted this issue was scheduled to be on the Finance Committee's agenda next month.

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding wheelchair accessibility on Lake Avenue crossing the 210 Freeway, and at Fair Oaks Avenue and Tremont Street.

Ms. Serena-Marie Sanfilippo, resident, distributed and discussed a handout regarding peer counseling.

Ms. Sharon Girdner, Pasadena resident, summarized her letter to the Public Utilities Commission expressing concerns regarding the at grade crossing at Del Mar and Arroyo Parkway. She also submitted a copy of a letter written by Ms. Kathryn Nack to the Public Utilities Commission dated May 16, 2002, regarding this same issue.

In response to a question regarding a closed session item discussed on May 6, 2002 pertaining to the Public Utilities Commission proceedings, the City Attorney indicated the minutes of May 6, 2002 would reflect the vote on any action taken by the City Council on this item.

Councilmember Madison requested a copy of the May 6, 2002 minutes when ready.

OLD BUSINESS

PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED ANNANDALE CANYON ESTATES PROJECT (24 SINGLE FAMILY HOMES) LOCATED IN THE WESTERN HILLSIDE AREA OF THE CITY, BEGINNING AT THE END OF WEIRFIELD DRIVE
Recommendation of City Manager: This report is provided for information purposes only at this time.

The City Manager introduced the item, noting the developer had submitted a letter today requesting that the project be reviewed as a Planned Development.

Mr. Brian League, Project Planner, and Mr. Jon Head, developer/Annandale Canyon Estates, described the proposed project and responded to questions.

Councilmember Tyler suggested staff give some thought to the permitting fees, and whether these fees are sufficient to cover what would appear to be increased staff costs, by reason of it being a hillside development.

Mr. Robert Wittry, Pasadena resident, urged staff look at possible noise, drainage, retaining walls, and slope issues.

Ms. Nina Chomsky, Linda Vista/Annandale Association, submitted and summarized her letter dated May 20, 2002 urging that the proposed project be developed pursuant to a Planned Development district.

Mr. Miller O'Malley, Pasadena resident and Legal Counsel for Annandale Canyon Associates, spoke in support of the proposed project.

On order of the Mayor, the report was received and filed.

CONSENT CALENDAR
Item discussed separately
at the request of
Councilmember Tyler.

**EXTENSION OF AGREEMENTS FOR DIAL-A-RIDE
TRANSPORTATION SERVICES BETWEEN THE CITY OF
PASADENA, LOS ANGELES COUNTY AND CITY OF SAN
MARINO**

**AUTHORIZATION TO AMEND CONTRACT WITH COTTON
BRIDGES AND ASSOCIATES INC. FOR COMPLETION OF THE
ENVIRONMENTAL IMPACT REPORT FOR THE 621 EAST
COLORADO RESIDENTIAL DEVELOPMENT**

Recommendation of City Manager: Authorize the City Manager to amend Contract No. 17,588 for an amount not to exceed \$9,850 with Cotton Bridges and Associates Inc. to provide for the completion of the Environmental Impact Report (EIR) for the 621 East Colorado Playhouse Apartments residential development. (Contract No. 17, 588-1)

Item discussed separately
at the request of
Councilmember Haderlein.

**AUTHORIZATION TO APPLY FOR PROPOSITION 12 URBAN
COMMUNITY AND FORESTRY PROGRAM FUNDS TO PLANT
STREET TREES**

APPROVAL OF MINUTES

March 25, 2002

CLAIMS RECEIVED AND
FILED

Claim No. 9012	Maria Bertha Lomeli	\$ 7,562.30
Claim No. 9013	Donald Albert-Aranovich	25,000.00+
Claim No. 9014	Ted G. Borowinski	127.95+
Claim No. 9015	Huey Pan	25,000.00+
Claim No. 9016	George Y. Murashige	420.00

PUBLIC HEARING SET

June 3, 2002, 8:00 p.m. - Western Asset Plaza (formerly Plaza Las Fuentes)

It was moved by Councilmember Madison, seconded by Councilmember Haderlein, to approve the Consent Calendar with the exception of Item 1 (Installation of Temporary Tie-Backs and Soldier Beams at 65 West Dayton Street), and Item 3 (Application for Prop. 12 Urban Community and Forestry Funds to Plant Street Trees), which were removed for separate action. (Motion unanimously carried) (Absent: None)

**CONSENT CALENDAR
ITEMS DISCUSSED
SEPARATELY**

EXTENSION OF AGREEMENTS FOR DIAL-A-RIDE TRANSPORTATION SERVICES BETWEEN THE CITY OF PASADENA, LOS ANGELES COUNTY AND CITY OF SAN MARINO

Recommendation of City Manager: Authorize the City Manager to execute an Amendment of Agreement to extend the following contracts for continuance of coordinated Dial-A-Ride services:

- (1) Contract No. 15,868 with Los Angeles County for the period covering July 1, 2002 to June 30, 2006.
- (2) Contract No. 14,454 with City of San Marino for the period covering July 1, 2002 to June 30, 2004. (Contract Nos. 18,017 and 14,454-8)

Ms. Julie Gutierrez, Acting Director of Public Works and Transportation, and Ms. Cathi Cole, Transit Manager, responded to questions.

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding service.

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

AUTHORIZATION TO APPLY FOR PROPOSITION 12 URBAN COMMUNITY AND FORESTRY PROGRAM FUNDS TO PLANT STREET TREES

Recommendation of City Manager: Adopt a resolution approving the grant application request for \$50,000 for the FY 2002/03 California Department of Fire and Forestry Protection, Urban Community and Forestry Program (Proposition 12) grant for the planting of street trees citywide per the City Council approved Master Street Tree Plan. (Resolution No. 8111)

Ms. Kathy Woods, Parks and Natural Resources Administrator, responded to questions.

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

Councilmember Haderlein requested staff provide Council with information on the outcome of the grant application.

The City Manager indicated if the City is awarded the grant, staff will return to Council for appropriations.

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

Councilmember Holden was excused at 7:45 p.m.

Councilmember Haderlein was excused at 7:50 p.m.

Councilmember Gordo was excused at 7:54 p.m.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTEMENTS**

Councilmember Gordo returned at 7:57 p.m.

QUARTERLY INVESTMENT REPORT - QUARTER ENDING MARCH 31, 2002

Recommendation of City Manager: This item is for information purposes only.

Vice Mayor Little, Chair of the Finance Committee, introduced the item.

Mr. Vic Erganian, City Treasurer, summarized the agenda report and responded to questions.

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden)

FISCAL YEAR 2002 OPERATING BUDGET AMENDMENTS

Recommendation of City Manager: It is recommended that the City Council approve a journal voucher implementing certain amendments to the Fiscal Year 2002 Operating Budget as detailed herein:

- Increase General Fund appropriations by \$12,500
- Decrease Water and Power Fund appropriations by \$19,609,046
- Decrease Local Law Enforcement Block Grant revenues by \$318,309
- Decrease Supplemental Law Enforcement Fund revenues by \$312,216
- Increase Health Fund revenues by \$409,451 and appropriations by \$573,047 (Journal Voucher 2002-71)

Vice Mayor Little summarized the agenda report.

It was moved by Vice Mayor Little, seconded by Councilmember Streater, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Haderlein, Holden)

RESIGNATION OF MELANIE CALDWELL FROM THE ARTS COMMISSION (District 3 Nomination)

APPOINTMENT OF OLIVIA CARNEGIE TO THE HUMAN RELATIONS COMMISSION (District 3 Nomination)

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to accept the above resignation with regret and approve the above appointment. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden)

CONSIDERATION OF REQUEST FROM PASADENA UNIFIED SCHOOL DISTRICT FOR CITY SUPPORT OF PROPOSAL TO HAVE WATER AND POWER CUSTOMERS VOLUNTARILY APPLY THEIR POSSIBLE STRANDED INVESTMENT SURCHARGE CREDIT TO THE PASADENA EDUCATIONAL FOUNDATION TO HELP SUSTAIN AFTER SCHOOL PROGRAMS (Councilmember Tyler)

Councilmember Tyler introduced the item.

Councilmember Haderlein returned at 8:00 p.m.

Mr. Ed Honowitz, PUSD Board Member, summarized the memorandum from the Pasadena Unified School District, described the informational campaign planned, and responded to questions.

Councilmember Holden returned at 8:03 p.m.

The following individuals spoke in opposition to the School District's request:

Mr. Robert Wittry, Pasadena resident
Ms. Mary Dee Romney, Pasadena resident

Following a brief discussion, it was moved by Councilmember Streator, seconded by Vice Mayor Little, to approve the Pasadena Unified School District's solicitation of our customers for their voluntary contribution to PasadenaLEARNs through the Pasadena Education Foundation, contingent upon the Pasadena Unified School District Board approving and allocating the necessary funds to cover the costs. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

PUBLIC HEARING: Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 1.20 ('ELECTION DISTRICTS') OF THE PASADENA MUNICIPAL CODE"

The Mayor opened the public hearing.

Councilmember Streator was excused at 8:25 p.m.

The Assistant City Clerk reported the notice of public hearing was published on May 10, 2002 in the Pasadena Star News and on May 9, 2002 in the Pasadena Journal and Pasadena Weekly.

Mr. Robert Wittry, Pasadena resident, spoke in support of the proposed ordinance.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Streator)

The above ordinance was offered for first reading by Vice Mayor Little:

AYES: Councilmembers Gordo, Haderlein, Holden, Madison, Tyler, Vice Mayor Little, Mayor Bogaard.

NOES: None

ABSENT: Councilmember Streator

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2003
RECOMMENDED OPERATING BUDGET**

Recommendation of City Manager: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 8:00 .p.m., until June 10, 2002 or such other later date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Operating Budget.

Councilmember Streator returned at 8:35 p.m.

Mayor Bogaard announced now was the time for the continued public hearing.

Councilmember Holden was excused at 8:36 p.m.

Mr. Robert Wittry, Pasadena resident, expressed concern there may be duplication of services with Information Technology Services Division in the Finance Department and Technology & Information Systems at the Library, and expressed concern regarding the possible duplication of services.

In response to Mr. Wittry's comments, Vice Mayor Little briefly described the difference between the two departments.

On order of the Mayor, the public hearing was continued to May 29, 2002, at 8:00 p.m.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**DISCUSSION OF POLICY FOR SERVING ON COMMISSIONS,
COMMITTEES, AND BOARDS**

Mayor Bogaard introduced the item.

The City Attorney responded to questions from Council.

Councilmember Haderlein was excused at 8:53 p.m.

Following a brief discussion, it was moved by Councilmember Streator, seconded by Councilmember Gordo, to ask the City Attorney to prepare the necessary documentation to make it very clear that it is our policy, except as an outgrowth of an appointment to an original commission, a member would not be appointed to more than one commission or committee concurrently. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden)

It was clarified this policy would apply across the board.

Mayor Bogaard indicated two requests had recently come forward from incumbent members of advisory bodies requesting leaves of absences, and noted this is another policy question which needs to be addressed.

Following a brief discussion, it was the consensus of Council to agendaize this issue in one month for discussion.

RESOLUTION OF SUPPORT FOR THE SAN GABRIEL AND LOS ANGELES RIVERS WATERSHED AND OPEN SPACE PLAN

Recommendation of City Manager: Adopt a resolution supporting the San Gabriel and Los Angeles Rivers Watershed and Open Space Plan, "Common Ground: from the Mountains to the Sea."

Recommendation of Recreation and Parks Commission: The Recreation and Parks Commission unanimously endorsed supporting the San Gabriel and Los Angeles Rivers Watershed and Open Space Plan at their special meeting held on March 27, 2002. (Resolution No. 8112)

Ms. Kathy Woods, Parks and Natural Resources Administrator, summarized the agenda report and responded to questions.

Councilmember Haderlein returned at 9:10 p.m.

Mr. Bobby Cochran, consultant with the Rivers and Mountains Conservancy, briefly reviewed representation on the Board and responded to questions.

Ms. Jo Barker, resident, referred to an environmental decision made last week against the Santa Monica Conservancy, and offered to forward a copy of the case decision to interested Councilmembers.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Holden)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:22 p.m. to a joint meeting with the Community Development Commission.

JOINT ACTION

JOINT ACTION: TRANSFER OLD PASADENA TAX INCREMENT FUNDS IN THE AMOUNT OF \$300,000 FOR THE DEL MAR STATION PUBLIC PLAZA BETTERMENTS

Recommendation of City Manager and Chief Executive Officer: It is recommended that the City Council and the Pasadena Community Development Commission take joint action to:

(1) Approve the transfer of Old Pasadena Project Tax Increment in the amount of \$300,000 originally appropriated in FY 2001 to Pasadena Light Rail at Del Mar (CIP Account No. 75442) to CIP Account No. 75011, Del Mar Station Public Plaza Betterments.

(2) Adopt, respectively, a resolution approving the funding of certain improvements by the Pasadena Community Development Commission on behalf of the Los Angeles to Pasadena Metro Blue Line Construction Authority and making certain findings in connection therewith. (Journal Voucher 2002-72; Resolution No. 8113; Resolution No. CDR-208)

Recommendation of City Manager: It is recommended that the City Council authorize the City Manager to execute a Betterment Agreement with the Los Angeles to Pasadena Metro Blue Line

Construction Authority to construct the Betterments at the Del Mar Station Public Plaza. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other government entities. (Contract No. 17,957)

The City Manager summarized the agenda report and responded to questions.

Councilmember Tyler noted it would be useful for the Finance Committee to see the fund balances in those accounts allocated tax revenues, as well as the proposed uses of those funds for the budget year, both in the Operating Budget as well as in the Capital Improvement Program.

Councilmember Holden returned at 9:29 p.m.

Mr. Robert Wittry, Pasadena resident, expressed support for the improvements, but expressed concern this was not the right use for these funds and concern that the betterments were not a condition for the housing development.

It was moved by Councilmember Madison, seconded by Councilmember Streater, to approve the City Manager/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Mayor, the joint meeting of the City Council and Community Development Commission adjourned 9:30 p.m.

On order of the Mayor, the regular meeting of the City Council recessed at 9:30 p.m. to the regular meeting of the Community Development Commission.

On order of the Mayor, the regular meeting of the City Council reconvened at 9:45 p.m. (Absent: None)

COUNCIL COMMENTS

Mayor Bogaard referred to the Arroyo Seco Master Plan and draft Master Environmental Impact Report and questioned whether the 45-day public review period was sufficient time for a fair review of such an important document.

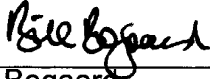
The City Manager noted the deadline could be extended administratively depending on public interest and indicated the review period would most likely get extended.

Councilmember Madison requested two copies of the Arroyo Seco documents.

Councilmember Holden referred to a meeting he attended last Thursday noting a lot of interest and concern had been expressed regarding the topic of jobs, and what the City was going to do to address this issue. He stressed the need for a policy discussion regarding this topic and requested this issue be agendized on an upcoming agenda.

Councilmember Gordo requested an update report on local youth employment programs.

On order of the Mayor, the regular meeting of the City Council adjourned in memory of Virginia Christensen at 9:55 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk
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